

A G E N D A

REVISED

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, August 2, 2000

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

ADMINISTRATIVE MATTERS:

1. Approve agreement with Stradling, Yocca, Carlson & Rauth for professional legal services

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2. Update on FY 2000/2001 Operating Budget
3. Approve School Readiness Initiative and authorize execution of program agreements (\$1,900,000)

PRESENTATIONS:

4. Presentation by Sharon Lightholder regarding Commission liability insurance coverage

DISCUSSION ITEMS:

5. Receive Progress Report and provide policy direction regarding funding allocation process
6. Commission Transition Plan:
 - A. Approve Proposed Action Plan for Implementation of AB 1910
 - B. Authorize lease negotiation for Commission office space
 - C. Authorize execution of agreement with Orange County Employees Retirement System
 - D. Authorize services agreement with County of Orange
7. Executive Director Contract
 - A. The Commission Ad-Hoc Subcommittee will present a contract for Commission approval or provide a status report

EXECUTIVE OFFICER REPORT:

- A. Establish Community Outreach and Access Committee
- B. Receive report regarding statewide conference for County Commissions
- C. Review Commission calendar for remainder of calendar year
- D. Status of Foundation Consortium Initiative
- E. Status of Commission Performance Evaluation System (POMS)
- F. Status of Early Action Programs
- G. Authorize staff to develop Award/Recognition Program for individuals and organizations providing services to children

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

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August 16, 2000	Special Meeting of the Commission, 9:00 A.M.
September 6, 2000	Regular Meeting of the Commission, 9:00 A.M.
October 4, 2000	Regular Meeting of the Commission, 9:00 A.M.